

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**FILED**

DOCUMENT# P95000025580

Mar 22, 2021**Entity Name:** DARDEN RESTAURANTS, INC.**Secretary of State**
6047584295CC**Current Principal Place of Business:**1000 DARDEN CENTER DRIVE
ORLANDO, FL 32837**Current Mailing Address:**1000 DARDEN CENTER DRIVE
ORLANDO, FL 32837 US**FEI Number: 59-3305930****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
 Name LEE, EUGENE I
 Address 1000 DARDEN CENTER DRIVE
 City-State-Zip: ORLANDO FL 32837

Title SVP, TREASURER
 Name VENNAM, RAJESH
 Address 1000 DARDEN CENTER DRIVE
 City-State-Zip: ORLANDO FL 32837

Title AT
 Name SIMMONS, ANGELA M
 Address 1000 DARDEN CENTER DRIVE
 City-State-Zip: ORLANDO FL 32837

Title SVP
 Name BROAD, MATTHEW R
 Address 1000 DARDEN CENTER DRIVE
 City-State-Zip: ORLANDO FL 32837

Title PRESIDENT, COO
 Name RICARDO, CARDENAS
 Address 1000 DARDEN CENTER DRIVE
 City-State-Zip: ORLANDO FL 32837

Title ASST. SECRETARY
 Name KOREN, LINDSAY L
 Address 1000 DARDEN CENTER DRIVE
 City-State-Zip: ORLANDO FL 32837

Title ASSISTANT SECRETARY
 Name LANGE, JESSICA P
 Address 1000 DARDEN CENTER DRIVE
 City-State-Zip: ORLANDO FL 32837

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANGELA M SIMMONS**ASSISTANT TREASURER 03/22/2021**

Electronic Signature of Signing Officer/Director Detail

Date

EXHIBIT E